

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE SESSION MINUTES
JUNE 6, 2012
6:30PM**

Mayor Kelly called the meeting to order

Flag Salute; Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Freeman, Hayes, Stylianou, Zamechansky (left at 8PM)-present

Councilman Carrick-absent

Mayor Kelly-present

Motion to Accept Agenda as presented: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

The municipal clerk read the resolution to enter closed session for discussion of:

Contract Negotiations and Potential Litigation-Easements-Roosevelt Avenue

Contract Negotiations and Potential Litigation-Library Project

Tactics and Techniques Utilized in Protecting the Safety and Property of the Public-DPW
Remediation

Contract Negotiations-DPW Monopole

Personnel-DPW

Motion: Councilman Stylianou

Second: Councilman Freeman

Roll call vote: Council members Brophy, Freeman, Hayes, Stylianou, Zamechansky-yes

Motion to go back into public: Councilwoman Zamechansky

Second: Councilman Hayes

All in favor.

General Order of Business

2012 Municipal Budget Amendment Public Hearing

Finance Chair Freeman explained that there has been a bid opening for the DPW monopole. The highest bid was in the amount of \$305,000. The resolution to award the bid is on tonight's agenda. Contingent upon this bid, the municipal taxes would be approximately \$80 per average household. This is still not a final number.

Motion to open to the public: Councilman Stylianou

Second: Councilman Freeman
All in favor.
Motion to close: Councilman Stylianou
Second: Councilman Freeman
All in favor.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#12-145 Authorization of Execution of Snow Plow Agreement with the County of Bergen for term 2012-2014 *

#12-146 Joseph LaPorte-Authorization to Hire as Substitute Crossing Guard-\$14.25 per hour *

#12-147 Richard Mooney-Authorization to Hire as Substitute Crossing Guard-\$14.25 per hour *

#12-148 Dorothy Verga-Authorization to Hire as Substitute Crossing Guard-\$14.25 per hour *

#12-149 Collette Parisi-Authorization to Hire as Substitute Crossing Guard-\$14.25 per hour *

#12-150 HamptonClarke Veritech-Authorization for Field Services and Lab Costs for NJEIT Phase II Soil Testing-not to exceed \$25,500 *

#12-151 Authorization to Re-advertise for Bids for DPW Monopole Lease Assignment *

#12-152 Approval of DHS Music Booster Association On-premise 50/50 Cash Raffle to be held 9/7/12-11/22/12; ID#109-5-36714; RL#369 *

#12-153 Award of Bid for DPW Monopole Lease Assignment-\$305,163.18 (revenue) *

Councilman Brophy asked the Borough Attorney if members of the Council who live in the Phase II area are eligible to vote on Resolution #150. Mr. Paster responded that it is subject to the necessity rule. It was the awarding of the contract and the easements that were a concern but this resolution could be voted on.

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

1. Kai Chen, 90 Teak Road, asked if #153 would preclude #151. He asked if these bids could be posted online.

Mr. Paster responded #151 memorializes action already taken since we were under time constraint.

Motion to close: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to adopt Consent Agenda: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Brophy, Freeman, Hayes, Stylianou, Zamechansky-yes

ORDINANCES

Second Reading

#1442 Amendment of Chapter 114 Amusements of the Borough Code to include Juke Boxes

Motion to waive formal reading: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to close: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to adopt on second reading: Councilman Brophy

Second: Councilman Freeman

Roll call vote: Council members Brophy, Freeman, Hayes, Stylianou, Zamechansky-yes

Motion carried.

#1443 Amendment of Chapter 193 Dry-Cleaning Establishments of the Dumont Code to Laundromats

Motion to waive formal reading: Councilman Brophy

Second: Councilman Freeman

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to close: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to adopt on second reading: Councilman Stylianou

Second: Councilman Freeman

Roll call vote: Council members Brophy, Freeman, Hayes, Stylianou, Zamechansky-yes

Motion carried.

Motion to open to the public for general comment: Councilman Brophy

Second: Councilman Freeman

All in favor.

1. Kai Chen, 90 Teak Road, stated at approximately 12:28PM Monday, June 4th there were two police cars parked in front of Selzer School. They seemed to be intimidating pre-school parents who were dropping off their pre-school children. One officer used the siren in his vehicle and one parent was questioned as to where she was parked. Was this a scheduled police enforcement action in place or could it be in the morning or afternoon when there are greater numbers of children.

Motion to close: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Presentation by Fred Luthy-Energy Market Exchange

Mr. Luthy explained that Energy Market Exchange is an online energy reverse auction platform. It has been approved by the DCA as a pilot program as an alternative to the RFP process. Bidding is done at real time. Street lighting would be bid separately from general. The rate you choose is locked in at a term of six, twelve or eighteen month preferably. A trial auction is planned tomorrow for Dumont. In order to be part of the bid process the energy company has to be BPU approved.

Bill Ebenhack-DPW Superintendent and Steve Cavadias-Property Maintenance presented information to reduce tipping costs. Some of their suggestions included residents paying a fee to dispose of large items like furniture and carpeting. A box situated at the DPW for disposal of electronics by residents, which would result in revenue for the Borough was also suggested. Contractors seem to be bringing refuse from jobs for disposal by our garbage company so more enforcement is required.

It was the consensus of the Governing Body that the electronics disposal program begin as soon as possible.

Mayor Kelly suggested that the current ordinance be reviewed and perhaps revised to be more stringent.

Mary Ann Russini, 141 Roosevelt Avenue, asked to speak. She had a concern about senior citizens and handicapped people bringing their electronics to the DPW.

ADMINISTRATOR'S REPORT

We have been using Green Star for recycled material. Their new proposal would increase the 2011 numbers from \$48,000 to over \$70,000, with a floor price of \$50.00 per ton. There was no objection to the proposal from the Council.

Mr. Perkins sent a letter to Tenaflly thanking them for their donation of the communication console.

The administrator and representatives from T&M met with representatives of DEP pertaining to soil contamination regulations. DEP has assured them that Dumont would go to the top of the list on the supplemental loan program. Regulatory issues were also completely addressed with one or two minor issues.

We are looking into possible shared services with the Northwest Bergen County Utilities Authority, which offers a wide range of services that includes TV inspections. It has to be determined whether their services are less expensive than Rapid Pump, which we are currently using.

Mr. Perkins said that they are considering using West Shore Avenue for commuter permit parking.

Redflex Traffic Systems performed a red light intersection analysis. In twelve hours a total of 105 illegal motions were detected at three intersections. If the program had been in effect the violations would have been \$85 each ticket, which would have generated \$8,925. Of that amount \$11.50 of each ticket would go to the State. There was no objection to adopt an ordinance and advertise for RFP's.

Birdsall Services Group will be conducting an indoor air quality investigation.

COUNCIL COMMITTEE REPORTS

- Councilman Brophy

The Memorial Day Services and parade were very nicely done.

The Councilman attended the 30th birthday celebration of Making Chocolate.

- Councilman Freeman

No report

- Councilman Hayes

Joint Land Use Board

There was a meeting on the 29th. There was an application but it was withdrawn.

The parking issues at St. Mary's was discussed.

Fire Department

He met with the Fire Department. They are very concerned about their budget being cut and the costs of maintenance and certifications. The Councilman feels that their budget should not be cut. Safety and life are very important.

- Councilman Stylianou

Recreation

Registration for summer recreation will be closing soon.

The next 5K meeting is scheduled for Tuesday. He thanked John Perkins for his donation to the 5K as well as Gregg Paster and John Shahdanian for sponsoring a Dumont senior ball team.

He thanked Councilman Carrick for his work on the Memorial Day Parade.

The Councilman thanked Making Chocolate for inviting them to their celebration.

ATTORNEY'S REPORT

Mr. Paster attended a construction meeting on May 29th to discuss issues related to soil disposal and Health and Safety Plan for the NJEIT Phase II project.

TwinBoro Field seems to be proceeding as planned.

The St. Mary's intersection road vacation has been completed.

The contract was finalized with the contractor for property maintenance on bank-owned properties. The tax office is processing invoices for imposition of tax liens on the premises. The landscaper has agreed to wait.

MAYOR'S REPORT

Mayor Kelly thanked Councilman Carrick for his work on the parade and congratulated Making Chocolate. He also congratulated Mark Reimann of Dumont for his attainment of rank of Eagle Scout, which he attended Saturday.

Motion to adjourn: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Meeting adjourned at 9:15PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk